



621 27th Street Road Garden City, CO 80631 970-351-0041 gardencity1938@aol.com

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

March 17, 2015

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from March 3, 2015 Regular Meeting
 - b. Treasurer's Report for February 2015
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Pat Hill Street Repair and Maintenance 2015
 - a. Baseline Engineering Corporation Storm Drainage Engineering Proposal
 - b. Baseline Engineering Corporation Drainage Report (VFW/EI Bandido Block)
6. Police Report
7. Marijuana Issues
 - a. Nature's Kitchen Retail MIPs License Renewal Application
 - b. Nature's Herbs and Wellness Center Medical Marijuana Center License Renewal Application
 - c. Nature's Herbs and Wellness Center Medical Marijuana OPC License Renewal Application
 - d. Nature's Kitchen Medical MIPs License Renewal Application
8. Silver State Plastics
9. Approve F & C Door Proposal for Fire Proof Doors
10. Approve DCI Draft Report
11. Consider Economic Development Plan
12. Consider Future Plans for Recently Acquired Property
13. Approve to Request a Proposal from Michael Tupa for Streetscape and Landscape Design Including a Formal Grant Request to DOLA
14. Weld County Referral RECX15-0031
15. Weld County Referral RECX15-0032
16. Attorneys Report
17. Other Board Issues
 - a. Submit CML Conference Registrations to the Clerk's Office
18. Announcements
 - a. The Garden City Business Association will be hosting a Business Mixer on April 2nd, 2015 at 5:30 PM at The White Horse.
19. Adjourn